

**REDEVELOPMENT AGENCY MEETING
JUNE 19, 2001**

The meeting called to order as the City Council at 10:03 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles G. Abdelnour, City Clerk

The meeting adjourned as the City Council at 12:00 p.m.

The meeting reconvened as the City Council at 2:05 p.m.

The meeting adjourned as the City Council at 3:50 p.m.

The meeting reconvened as the Redevelopment at 4:03 p.m.

1. Approval of Redevelopment Agency Minutes.

March 27, 2001, special
April 3, 2001
April 24, 2001, adjourned

Motion by Member Wear to approve (with Fyre voting nay)
Second by Member Maienschein
Vote: 8-1

Adoption

2 Approve the Second Amendment to the Five-Year Implementation Plan for the North Bay Redevelopment Project.

(RA 2001-161)
Approve the Second Amendment to the Five-Year Implementation Plan for the North Bay Redevelopment Project.

See Redevelopment Agency Report RA-01-10, date June 13, 2001.

REDEVELOPMENT AGENCY MINUTES - JUNE 19, 2001

Adoption

Item No. 2 - continued

Public testimony in opposition, not present, Daniel Beeman.

Motion by Member Atkins to approve

Second by Member Peters

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03341 and D-03341.

3. **Third Implementation Agreement to the Disposition and Development Agreement for the International Gateway of the Americas Project with LandGrant Development, and amend budget to accept \$50,000.**

(RA 2001-158)

Authorize the Executive Director to execute the Third Implementation Agreement with LandGrant Development, the International Gateway of the Americas Project.

(RA 2001-159)

Amend the Redevelopment Agency Budget to accept \$50,000 as a non-refundable deposit to cover Agency expenses to negotiating the DDA.

(RA 2001-160)

State for the record that the Mitigated Negative Declaration has been reviewed and considered..

See Redevelopment Agency staff report RA-01-08, dated June 13, 2001.

Auditor Certificate Number: AC 2101230

No one spoke in opposition to these items.

Motion by Member Inzunza to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03342, D-03342, R-03343 and R-03344.

REDEVELOPMENT AGENCY MINUTES - JUNE 19, 2001

Adoption

4. **Amendment to the Promissory Note with the Chinese Historical Society of Greater San Diego and Baja-Chinese Museum**

(RA 2001-149)

Approving the Amendment to the Promissory Note between the Redevelopment Agency of the City of San Diego and Chinese Historical Society of Greater San Diego and Baja.

See Centre City Development Corporation report dated May 7, 2001.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Peters

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03345 and D-03345.

5. **Approval of the Fifth Amendment to the Consulting Agreement with BRG Consulting, Inc.**

(RA 2001-156)

That the Redevelopment Agency approves the Fifth Amendment to the Consulting Agreement with BRG Consulting, Inc., to provide management services in an amount not to exceed two-hundred thousand dollars (\$200,000.00).

See Southeastern Economic Development report no. 01-007 dated May 24, 2001.

No one spoke in opposition to this item.

Motion by Member Stevens to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03346 and D-03346.

REDEVELOPMENT AGENCY MINUTES - JUNE 19, 2001

Adoption

6. **Approval of a Commercial Rehabilitation Loan Agreement with Roseau Development Company, LLC.**

(RA 2001-155)

That the Redevelopment Agency approves a Commercial Rehabilitation Loan with Roseau Development Company, LLC, in an amount not to exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00).

See Southeastern Economic Development report no. 01-008 dated May 29, 2001.

Auditor Certificate Number: AC 2101246

No one spoke in opposition to this item.

Motion by Member Stevens to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03347 and D-03347.

7. **Amendment to Redevelopment Agency Fiscal Year 2001 Budget.**

(RA 2001-165)

Amend the Fiscal Year 2001 Redevelopment Agency Budget to: a) appropriate the \$10,000 developer deposit for Agency expenses related to the Barrio Logan Redevelopment Project Area (Fund 98900); b) appropriate \$200,000 in excess tax increment in the San Ysidro Redevelopment Project Area (Fund 98570) for costs related to increased project area activities and for payment of accumulated deferred costs.

See Redevelopment Agency report dated June 11, 2001.

Auditor Certificate Number: AC 2101271

Public testimony in opposition by Daniel Beeman.

Motion by Member Peters to approve

Second by Member Wear

Vote: 9-0

REDEVELOPMENT AGENCY MINUTES - JUNE 19, 2001

Adoption

8. Redevelopment Agency Proposed Fiscal Year 2002 Budget.

(RA 2001-164)

Adopting the Fiscal Year 2002 project budgets for projects administered by the City's Redevelopment Division of the Community and Economic Development Department.

(RA 2001-164)

Adopting the Fiscal Year 2002 project budgets for Redevelopment Agency projects administered by the Southeastern Economic Development Corporation (SEDC).

(RA 2001-166)

Adopting the Fiscal Year 2002 administrative budget for the Southeastern Economic Development Corporation (SEDC)

See Redevelopment Agency report no. RA-01-12 dated June 13, 2001.

Hank Cunningham, Assistant Executive Director, Redevelopment Agency, presented staff report, and power point slide presentation.

Todd Hooks, Deputy Executive Director, Redevelopment Agency, gave an overview of the Redevelopment Agency project areas.

Carolyn Smith, President, Southeastern Economic Development Corporation, gave a brief background of the project areas.

Public testimony in opposition by Daniel Beeman.

Motion by Member Inzunza to approve Southeastern Economic Development Corporation budget and continue the Redevelopment Agency budget to June 26, 2001
Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03349 and D-03349; R-03350 and D-03349. (Note: Resolution RA-2001-164 revised 9/24/01, approving Southeastern Economic Development Corporation Budget and Projects).

REDEVELOPMENT AGENCY MINUTES - JUNE 19, 2001

Adoption

9. **FY 2002 Budget Actions: Accepting the Transfer of \$892,371 from the City of San Diego and Record it as an Interest Bearing Loan; Authorizing Loan Repayment to the City.**

(RA 2001-154)

That the Redevelopment Agency adopts a resolution: (1) accepting the transfer of \$892,371 from the City of San Diego as an interest bearing loan to be used in the proposed FY 01/02 Project Budget for implementation costs to augment the Southcrest and Gateway Center West Redevelopment Project Areas associated with the repayment to the City of San Diego which partially reimbursed outstanding CDBG loans to the Central Imperial, Mt. Hope and Gateway Center West Redevelopment Project Areas; (2) directing the Auditor and Comptroller to record the \$892,371 as an interest bearing loan to the City of San Diego to be repaid as soon as practicable from tax increment or other appropriate revenues; and (3) authorizing a loan repayment to the City of San Diego in the amount of \$892, 371 with money coming from the Mt. Hope, Central Imperial and Gateway Center West Redevelopment Project Areas.

See Southeastern Economic Development Corporation report No. 01-010, dated May 23, 2001.

Council Companion Item No. S-520.

Auditor Certificate Number AC 2101238

Public testimony in opposition by Daniel Beeman.

Motion by Member Stevens to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution number R-03351; and City Council Resolution number R-295082.

REDEVELOPMENT AGENCY MINUTES - JUNE 19, 2001

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 4:30 p.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California